

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, February 17, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order President Jackie Herrera Giron

Roll Call to Constitute a Quorum

Agenda President Jackie Herrera Giron

Motion to Approve Agenda for WPL Board of Trustees February 17, 2016 Meeting

Minutes President Jackie Herrera Giron

Motion to Approve Minutes of WPL Board of Trustees Executive Session December 14, 2016 Meeting

Motion to Approve Minutes of WPL Board of Trustees Executive Session Meeting January 13, 2016

Motion to Approve Minutes of WPL Board of Trustees January 13, 2016 Meeting

Friends of the WPL Report Friends Representative

Public Comments

Controller's Report Betsy Jung

Motion to Approve January 2016 Summary of Disbursements

Director's Report Richard Lee

Committee Reports

1. Ad Hoc Advisory Committee Report Chair Erick Rivera

President's Report President Jackie Herrera Giron

Foundation Board Report Foundation President
Verna Wilson

Discussion and Action Agenda Richard Lee

1. Executive Director's Evaluation
Motion to finalize Board of Trustees evaluation

Trustee Comments

Adjourn

For questions or comments, please e-mail the Board at wplboard@waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847.775.2551.